

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39447

Entity Name: MARBLE KARE U.S.A., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0245471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, KEVIN
1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
425
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT L. SHEARIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #17
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN RESSLER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date